

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001914

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADF STEEL CORP.

Current Principal Place of Business:

7548 W. MCNAB RD., BAY A-1,2
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

300 HENRY-BESSEMER
TERREBONNE, QC J6Y 1T3 CA

New Mailing Address:

FEI Number: 89-1813222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, GILLES
7548 W. MCNAB RD., BAY A-1,2
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: PASCHINI, PIERRE
Address: 300 HENRY-BESSEMER
City-St-Zip: TERREBONNE, QC J6Y CA

Title: VD
Name: PASCHINI, JEAN
Address: 300 HENRY-BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: STD
Name: PASCHINI, MARISE
Address: 300 HENRY-BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN PASCHINI

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date